

**H.B. 843 Kentucky Commission on Services and Supports for Individuals
With Mental Illness, Alcohol and Other Drug Abuse Disorders, and Dual Diagnosis
August 26, 2002 Meeting Minutes
Administrative Office of the Courts
100 Millcreek Park, Frankfort, Kentucky**

Commission Members Present: Representative Mary Lou Marzian, Secretary Marcia Morgan, Commissioner Margaret Pennington, Mary Ann Taylor, Rickie Gale Dublin, Wanda Bolze, Bernie Block, David Mawn, Commissioner Bruce Crump, F. Lynn Luallen, Lisa Minton, Kim Allen, Director Maureen Fitzgerald, William Heffron, Rick Purvis, Barbara Gordon, Jerry Whitley, Angela Wilkins, Bob Damron, Commissioner Mike Robinson, Senator Charlie Borders, Karen Quinn, Larry Carrico.

WELCOME

- Co-Chair Secretary Marcia Morgan called the meeting to order and made brief introductory remarks. She also introduced new Commission members Wanda Bolze, representing the Kentucky Association of Regional Programs (KARP), Rickie Dublin, Consumer Representative, and Bernie Block, Family Member Representative. The alternates are Gale Cherry, Jim Coleman, and Robert Hicks, respectively. She thanked the new members and alternates for agreeing to serve on the Commission.

ORIENTATION

- Secretary Morgan called the members' attention to the HB 843 overview notebook each member received. This notebook was provided by staff, and includes a member listing, the Template for Change Report filed June 2001, a copy of HB 843 2000 General Assembly, the Executive Order, Regional Planning Council recommendations, and a list of HB 843 workgroups and directives. Representative Marzian welcomed the new members. She asked Bernie Block to explain the play that his son wrote, and was featured in the Courier-Journal.
- A motion was passed to accept the minutes of the June 17, 2002 meeting.

**STATE ANNUAL PLAN UPDATE DUE TO GOVERNOR AND GENERAL
ASSEMBLY OCTOBER 1, 2002**

- Secretary Morgan reported that the Commission must submit their annual plan update to the Governor and General Assembly. This simplistic report, being drafted by DMHMRS, should focus on the items that have been accomplished, and on the successes of the commission. She proposed that the report be distributed to the members of the commission the third week in September for comments. The report should then be filed by October 1, 2002. She also proposed that the document be tied into the anti-stigma campaign by using it as a public relations document. She also proposed some regional newspaper briefings, and to call upon the committee members to approach their local newspaper to talk about successes, to educate, and

to talk about goals for the coming year. The Meade County Messenger has already carried a piece regarding jail training. Secretary Morgan asked for the article to be copied for the next meeting.

REGIONAL PLANNING COUNCIL UPDATE

Region VII: North Key

- Carol Fausz and Gary Goetz presented a status update report for Region VII. They distributed a report outlining their activities, local initiatives, and current plans. Since their first report was submitted in December of 2000, the council has met monthly. Regional activities included two community forums in January and September for legislators and the community. The council has held two meetings with law enforcement, emergency response and criminal justice personnel to discuss needs related to MH/SA issues in the region. Ms. Fausz outlined local initiatives. These included collaborative grants submitted and received, joint planning processes, collaboration to initiate a local subcommittee for MH/SA services for the aging population, a pilot child and adolescent crisis stabilization service expansion, an adult crisis stabilization service proposal, and a process for routinely gathering service need data. Current plans include continuing routine meetings of the council, continuing to educate local legislators about regional and statewide service needs, and to work more closely with the northern Kentucky Chamber of Commerce to help business leaders better understand the importance of these issues.

WORK GROUP PRESENTATIONS AND REPORTS

Criminal Justice/Behavioral Health Interface

- Kim Allen reported that the work group has been very busy, and has developed recommendations for the Jail Mental Health Training for the Commission's review. She reported that there was a press release on August 12, 2002 that announced that funding for the jail/mental health training had been incorporated into the Governor's spending plan. Additionally, she reported that the Jail Standards Review Commission has been re-convened, and is looking at the areas of access to programs, and mental health care for persons confined in local detention facilities. The work group is offering specific recommendations for that commission to consider as well.
- The work group has convened a Jail Mental Health Team, which has met three times to develop the recommendations being presented.
- The work group presented these recommendations to the HB 843 Commission for approval. A document outlining these recommendations was included in each members' meeting packet. The Commission discussed each recommendation and the following resulted:
 - Recommendation #1: Overall goals for implementation of jail mental health training. Motion passed to approve
 - Recommendation #2: Essential components to be incorporated into the four-hour training curriculum. Motion passed to approve

- Recommendation #3: Categories to be addressed in the screening/assessment tool. Motion passed to approve
- Recommendation #4: Items to incorporate into the menu of training delivery options. Motion passed to approve
- Recommendation #5: Items to incorporate into the training evaluation component. Motion passed to approve
- Recommendation #6: Elements to incorporate into the model agreement between mental health centers and jails. Motion passed to approve, with the addition of substance abuse and co-occurring disorders as diagnoses to be included along with mental illness, acquired brain injury and developmental disabilities.
- Recommendation #7: Recommendations for the HB 843 Commission to submit to the Jail Standards Review Commission. Motion passed to approve

Advanced Mental Health Directives

Sheila Schuster and Carolyn Kates-Glass updated the Commission on the activities of the work group. By November 30th, the work group will make recommendations to the Commission to address the issue of advanced mental health directives. Considering the new membership on the committee, they gave a brief overview of the issue and its history.

Children's Continuum of Care

- Steve Shannon reported on the activities of the Children's Continuum of Care Workgroup. One of the workgroup charges was to identify the ideal continuum of children's services, independent of payor source. He referred to a handout in the members' packets that identifies services and programs in the categories of:
 - prevention and education,
 - early intervention and education,
 - assessment,
 - outpatient,
 - case management/service coordination,
 - day treatment/rehabilitation,
 - emergency services,
 - crisis services,
 - therapeutic foster care,
 - therapeutic group home care,
 - independent living,
 - non-medical residential treatment,
 - medical residential treatment and
 - inpatient hospital

REAL CHOICES GRANT PRESENTATION

Tim Hawley was introduced as the Real Choices Grant Coordinator. He made a presentation on the Real Choices Grant to the Commission. In 1999, the Olmstead decision required states to make accommodations for people with disabilities to be housed and served in the community if they so choose. In February 2001, President Bush announced the New Freedom Initiative, intended to ensure that people with disabilities can participate in community living. One of the components of this initiative was the Real Choices Systems Change Grant Program. Kentucky was one of the first states to receive one of the grants from the Centers for Medicare and Medicaid Services. It provides \$2 million over a three year period. The overall goal of this grant is to create improvements in community long-term support systems for children and adults of any age who have a disability or long-term illness so that they may actively live and participate in community life. Mr. Hawley provided an overview of the activities that will seek to accomplish systems changes in the areas of 1) citizen oversight of quality and consumer satisfaction, 2) informed choice and access to housing options, and 3) workforce development. These activities include citizen monitoring, consumer satisfaction surveys, personal advocacy, monitoring, coordination, housing, accessibility, and access and affordability, education and stability.

NEXT STEPS

Secretary Morgan announced that an annual plan update draft would be distributed to Commission members during the third week of September.

Suggested items for the next meeting agenda include:

- a presentation by a Community Mental Health Center and a jail with a successful community relationship.
- IMPACT Plus Phase II re-design and autism waiver

The next meeting will be held November 18, 2002 in Frankfort

With no further business, the meeting was adjourned.